. 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT #679959** 04-26-2006 90233 032 ***150.00 **DUNSTAFFNAGE CORPORATION** Principal Place of Business Mailing Address 17 BRITTON TRAIL 221 MCKENZIE AVENUE 50016993 AURORA ON, CN 14g-758 P 0 BOX 70 PANAMA CITY, FL 32402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04182006 Chg-P City & State 4. FEI Number Applied For City & State 59-2016423 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired L46 758 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLUE, ROB, JR. Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVE PANAMA CITY, FL 32402 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title slapplicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDS TITLE ☐ Defete TITLE Спапре ☐ Addition MCALPINE, CHARLES L NAME NAME STREET ADDRESS 17 BRITTON TRAIL STREET ADDRESS L46 758 CITY-ST-ZIP AURORA ON, CN 14g 758 CITY-ST (ZIP) TAS TITLE ☐ Delete TITLE Change ☐ Addition NAME MCALPINE, LISA F NAME 122 RIDLEY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, CANADA, OC m5m 3l9 CITY-ST-ZIP ΠLE ☐ Delete TITLE Change ☐ Addition MCALPINE, GLENYS E NAME NAME STREET ADDRESS 17 BRITTON TRAIL STREET ADDRESS L46 758 AURORA ON, CN 14g 758 CITY-ST-ZIP CITY-ST(ZIP) TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac 726.2271 SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR Devime Phone

FILED

ATTACHMENT DUNSTAFFNAGE CORPORATION

17 Britton Trail Aurora, Ontario, Canada L4G 7S8

Tel: (905) 726-2271 Fax: (905) 726-1013 Email: mcalpine.charles@sympatico.ca

BY XPRESSPOST

April 18, 2006

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Mr Alpin

Enclosed herewith is a duly completed 2006 For Profit Corporation Annual Report for the Corporation, together with a check in the amount of \$150.00 for the filing fee.

Charles L. McAlpine

President

cc: Jo Faucheux (Burke, Blue & Hutchison, P.A.)

Scott Collins (Collins/Moody + Company, P.C.)